

case of a division of equal numbers, shall have the casting vote, although he shall have voted before: Provided always, that no person shall vote as proxy, unless he be a proprietor, and that a part or parts of a share or shares shall not entitle any person to vote in person or by proxy.

IV. And be it enacted, That the said Corporation may from time to time lawfully borrow either in this Province or elsewhere, such sum or sums of money, not exceeding at any one time the sum of *four thousand pounds* currency, as they may find expedient, and at such rate of interest not exceeding *six* per cent per annum as they may think proper; and may give their bonds, obligations or other securities for the sums so borrowed, and may hypothecate or pledge the lands, revenues and other property of the said Corporation for the due payment of the said sums, and the interest thereon.

V. And be it enacted, That no Shareholder or subscriber in the said Corporation shall be in any manner whatsoever liable for or charged with the payment of any debt or demand due by the said Corporation beyond the extent of his, her or their share in the Capital of the said Corporation not paid up.

VI. And be it enacted, That this Act shall come into full force and effect immediately after the passing of the same, and that it shall be competent for the subscribers above named, or three of them, to open a book or books of subscription, and as soon as one hundred shares shall have been subscribed in such books, to call a public general meeting of such subscribers, at the time and at the place they shall deem fit in the City of Quebec by public notice, to be published at least eight days before such meeting in some newspapers in the City of Quebec, twice in an English newspaper, and twice in a French newspaper: and a like general meeting, to be called by the Secretary of the said Corporation, after due notice as aforesaid, shall be held on the first Monday of May in every year afterwards, at the hour of one o'clock in the afternoon, or on any subsequent days following, which shall be duly indicated in such notice.

VII. And be it enacted, That at the first general meeting of the said proprietors hereinbefore directed to be held, the proprietors then assembled together, with such proxies as shall then be produced, or the major part of such proprietors or proxies, shall choose seven persons, for the time being proprietors of at least shares in such undertaking, of whom four shall form a *quorum* which persons so chosen shall be a Committee to manage, direct and carry on the affairs and business of the said "*Quebec Music Hall Association*," for one year then next following, or until another Committee shall